



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

January 24, 2006, 7:00 pm

Meeting location: Senior Center 1555 Crystal Springs Road San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

PRESENTATIONS:

Receive presentation to introduce Archstone-Smith, new owner of the Meridian Apartments at The Crossing.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of January 10, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of January 13, 2006.
- b. **Approve:** Accounts Payable of December 5, 12 and 19, 2005
- c. **Accept:** Reconciliation of General Ledger to bank reports and the Investment reports dated December 31, 2005, as submitted by City Treasurer Linda Freitas.

- d. **Approve:** Acceptance of two donations from the Sammut Family Foundation in the amount of \$5,000 each for the Parks and Recreation Services Department's Youth Scholarship Program and the Library's 2006 "One Card. One Community." Program.
- e. **Waive:** Second reading and adopt an Ordinance adding a new Chapter 12.220 (Wireless Telecommunications Facilities) Title 12 (Land Use) of the San Bruno Municipal Code.
- f. **Waive:** Second reading and adopt an Ordinance Amending Subsections A and B of Section 4.36.040 (License Restrictions) of Chapter 4.36 (Gambling Clubs) to Title 4 (Licenses and Regulations) of the San Bruno Municipal Code Regarding Limits on the Number of Permitted Gambling Tables.
- g. **Approve:** Out-of-State travel for designated city staff to attend the Integrated Emergency Management Course: Earthquake Preparation and Response in Emmitsburg, Maryland from March 6-10, 2006.
- h. **Approve:** Out-of-state travel for Assistant Library Services Director to attend the Public Library Association Conference in Boston, Massachusetts from March 22-25, 2006.

5. PUBLIC HEARINGS:

Hold Public Hearing to consider a Request for a General Plan Amendment to change the current designation from Medium Density Residential to High Density Residential at 40 dwelling units per acre, a request to modify the P-D Development Plan from Medium Density Planned Development (P-D) to High Density Planned Development (P-D), and a Planned Development Permit to allow the demolition of the existing 308 apartment units and the development of 520 new apartment units, Per Chapter 12 of the San Bruno Municipal Code. OP Property Management (Applicant/Owner). GPA-05-01, ZC-05-01, PDP-05-02.

(Notices have been published, posted, and mailed.)

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

Adopt Resolution Authorizing the Purchase of One (1) 2006 Ford F350 Crew Cab Truck, One (1) 2006 Ford F250 Super Cab Truck, and One (1) 2006 Ford F350 Truck from Downtown Ford Sales.

8. COMMUNICATIONS:

Receive oral report from Vice Mayor Medina on League of California Cities new Mayor and Councilmember training January 11-13, 2006.

9. STAFF REPORTS:

- a. Finance Director O'Leary presents an oral mid-year financial review through December 31, 2005 for 2005-06 General Fund, Special Revenue Funds, and Enterprise Funds Budgets.
- b. Adopt Resolution Approving the Summary Vacation of an Existing Public Water Line Easement on a Portion of Parcels 5 and 6 as Shown on the Map Entitled "The Crossing" and Authorizing the Recordation of the Resolution of Vacation with the San Mateo County Recorder.
- c. Adopt Resolution establishing an association with the City of Slidell, Louisiana for the purpose of Hurricane Katrina disaster relief.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive oral annual report from the **Traffic, Safety and Parking Committee.**

13. NEW BUSINESS:

Closed session:

- a. The City Manager as City's Labor Negotiator requests a Closed Session pursuant to Cal. Gov't Code Section 54957.6 regarding benefits for all City bargaining units.
- b. To provide direction to legal counsel in *Orlando v. City of San Bruno*, San Mateo County Superior Court Case No. Civ. 444731 (alleged personal injury due to tree limb falling in City Park) pursuant to Cal. Gov't Code Section 54956.9(a).
- c. Closed session for the purpose of giving legal counsel direction regarding potential initiation of litigation pursuant to subdivision (c) of Gov't Code Section 54956.9.

14. ADJOURNMENT:

Posted and mailed January 20, 2006